

May 20, 2003

1:00 p.m.

Meeting called to order by Vice Chair, Diane West, Department of Labor and Industry. Meeting attended by Yoli Fitzsimmons - Secretary of State; Lisa Mecklenberg Jackson - Legislative Services; Jacqui Garcia - State Fund; Myrna O'Dell - State Auditor; Joan Franke - Office of Public Instruction; Nancy Hughes - Natural Resources; Chris Imhoff - Commerce; Karyl Tobel - Commerce; Vicki Schiller-Long- Corrections; Jere Ann Nelson - Administration; Trudy Phippen - Labor and Industry; Pam Spore - Revenue; Chrisi Moyer - Governor's Office.

April Minutes were approved.

In the absence of Lesa Evers, Diane West presented the April treasurer's report. Currently, there is a checking account balance of \$395.43. The savings account balance is \$2,355.11. The report was approved.

Excellence in Leadership Awards Update:

Trudy Phippen gave an update on the ELA awards. The award ceremony went very well. A new addition to the ceremony this year was the introduction and recognition of the nominees. The ELA committee initially purchased mugs for the nominees. However, when they arrived, they were flawed and could not be distributed at the ceremony. Crown trophy was able to produce laser engraved acrylics for the nominees. The mugs are being offered for sale to ICCW members. If anyone is interested in a mug, they need to contact Trudy. Nancy Hughes requested pictures of the ceremony be sent to her so they be included on the ICCW web page.

Subcommittee Reports:

Training:

The training committee has met with PDC regarding possible training options. The Legislative Wrap will be held on May 27, 2003 from 12:00 PM - 1:00 PM in the Scott Hart Building. Mike Cooney and Dave Lewis will be there to comment and answer questions on the 2003 Legislative Session.

Measures:

The measures committee has continued to work on the state employee data. They are presently working on a narrative and how they plan to disseminate the information. A final presentation will be made in the June ICCW monthly meeting.

Public Relations:

The public relations committee has continued to work on the web page. They will pursue approval of the website by the June meeting. They should have logo's by then and will request approval of those as well.

Call for Nominations:

Diane advised all ICCW leadership offices are available for nominations. She gave a short outline of the role of each officer. The leadership positions available are as follows: Chair, Vice Chair, Secretary, Treasurer and Historian. Anyone who is interested or if you have someone you would like to nominate, contact Jean or Diane by June 3, 2003.

Overview of DNRC:

Nancy Hughes gave an overview and tour of the DNRC Water Quality Bureau.

Adjourn.